

Minutes of Monday, March 14, 2022

- 1)_ ROLL CALL
Present: Colleen Provost, Linea Burch, Mike Tomasek, Chris Ruemenapp, Rob Usakowski, Rick Ruemenapp, Bob Clogg, Alan Thueme, Liz Pennazoli, Linda Taylor, Donna Wojtysiak, Tim Warchuck, Lori Warchuck.
Excused: Scott Hill, Jacqui Rabine, Kent Renn.
Guests: Megan Tomasek, Tom Stickley.
Unexcused: Kim Hetzel, Tom Vincent, Mark Pedersen, Bernie Dudek.
- 2) AGENDA
A motion was made by M. Tomasek, supported by B. Clogg to approve the agenda with the addition of fair book changes and ticketing under new business.
Motion carried.
- 3) HEARING OF THE PUBLIC
Tom Stickley is here from CAP. Discussion regarding what their responsibilities will be.
- 4) SECRETARY'S REPORT
A motion was made by R. Ruemenapp, supported by A. Thueme to approve the February 14, 2022 minutes as submitted.
Motion carried.
- 5) TREASURER'S REPORT – No report.
- 6) FAIR OFFICE REPORT
L. Burch is working on the entertainment brochure. Need sponsors for Monday and Wednesday nights. J. Rabine was going to make arrangements for the vision screening.
- 7) MICHIGAN STATE UNIVERSITY EXTENSION
MSU has went to no more masks for 4-H events. There are 9 workshops scheduled. Canceled China Art, but all others are filled to capacity. Day Camp info will be going out soon. Horse clinics have been slow on attendance.
- 8) COMMITTEES
 - A) AG EDUCATION
They have been trying to find a blacksmith and connected with someone in Flint area. All agreed this is good opportunity for Friday and Saturday. He is self-contained, brings everything, 10x10 EZ up and will caution tape the hot parts. Examples of his art work. Live demo is 11-6 and make different items, small to large items, interacting and only person handling anything hot. Makes key chains, crosses, bracelets in afternoon. Cannot do knives or spikes. He was going to be bringing some things to sell and part of profit goes to 4-H. Cost is \$880 for 2 days.

Linda will do educational things relating to blacksmithing, called Waterman Iron Works. Place him near farm museum. A motion was made by R. Ruemenapp, supported by C. Ruemenapp to approve spending \$880 for the blacksmith
Motion carried.
 - B) AWARDS

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Currently collected \$8415 in trophy donations. Have picked out the trophy design and color tonight and will forward that to Jack Fistler.

C) CAPITAL IMPROVEMENTS

L. Warchuck was working with Kim Harmer and Parks will contribute \$10,000 and we would have to contribute something on a project. There's not really a project fitting into what we want to spend. Will continue working on this, due in a day or two.

D) CRATER

Wednesday night will be called Night of Mayhem.

E) ENTERTAINMENT

Mike Taggart will be performing Friday and Saturday starting at 7 p.m. Tootsie's contract is now \$125/hr for a total of \$375. Blue Blocks will be here Thursday & Friday and Hannah Tomasek will be doing Ag Olympics on Saturday.

F) FACILITIES – No report.

G) HANDICAPABLE DAY

Letters went to all schools in the county allowing their directors to invite special needs children and will do a raffle and deadline for submissions is April 15th and hopefully Woodland will be able to fill the additional 75 slots with others, or open 200 spots to everyone.

H) LIVESTOCK

Discovery Day is May 7th from 8-11 a.m., Livestock meeting April 6th.

I) PARKS & RECREATION

Are there advisory board meetings? Not sure.

J) PERSONNEL

Currently have several superintendent positions open. Will post for horse superintendent with intentions of that person shadowing current superintendents.

Request from Matt Liebetreu to increase the garbage pick up to \$3000 a year instead of \$2500. He has had to increase the number of individuals picking up trash due to increased attendance.

Looking for superintendent for natural resources, plan is to combine that with Hunting & Wildlife and Linda Taylor will be the superintendent of that combined project area.

K) PUBLICITY – No report.

L) SPONSORSHIP

We have 21 ads for the brochure. Still looking for a couple sponsors for the VIP tent so there is two sponsors per night. We have two spots on Monday night and one on Wednesday. We could always do a superintendent appreciation night in the ½ tent to fill it.

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Jones Equipment cannot donate the Kabota this year due to low inventory. Jeremy's has offered to donate towing if we need that for 5 roll offs. They paid for their sponsorship, but offered to do in kind. Sponsorship meeting Wednesday, March 23rd at 6 p.m. at the office. R. Ruemenapp offered to pick up tractors.

- M) STILL EXHIBITS
Same judging schedule as 2019.

- 9) OLD BUSINESS – None.

- 10) NEW BUSINESS
 - A) CHAIR PURCHASE
There are office chairs for sale. A motion was made by T. Warchuck, supported by D. Wojtysiak to purchase 15 chairs for the office.
Motion carried.

 - B) FAIR BOOK CHANGES
Leadership superintendent requesting changes in her project area, but none suggested. Will ask Council to put a cash award associated with the award. No major changes in 2022 from 2019 fair book. Plan to have the book posted by 4-1-22.

 - C) TICKETING
R. Usakowski contacted Jody Barish at Sapphire about ticketing. Provided a description of services. \$1000 set up fee to do it. Discussion about logistics of electronic ticketing, internet requirements, feasibility with gate workers, etc. We need more info on internet.

 - D) WARCHUCK RETIREMENT
Tim is retiring and having a party. If anyone would like to attend the retirement on base, let Tim know so he can get you clearance.

 - E) FAIR BOARD DIRECTORS
Concern expressed about the absences of directors at the meetings and whether they're excused. We have a lot of directors who did not attend tonight's meeting.

- 11) ADJOURNMENT
Everyone reminded to vote on the fair book cover design. A motion was made by B. Clogg, supported by L. Pennazoli to adjourn at 9:06 p.m.
Motion carried.

Chris Ruemenapp, Secretary